

# RENTAL HOUSING MEDIATION TASK FORCE

## AGENDA

### SPECIAL MEETING

June 9, 2011

630 Garden Street

### **PUBLIC WORKS CONFERENCE ROOM**

4:00 p.m.

#### 1. CALL TO ORDER & ROLL CALL:

ROBERT BURKE	_____	DANIEL HERLINGER	_____
SILVIO DILORETO	_____	TRUDY PAUL	_____
MARTI FURMAN	_____	BARBARA SMITH SHERRILL	_____
JUSTIN DULLUM	_____	SCOTT WEXLER	_____
LYNN GOEBEL	_____	BRUCE WOLLENBERG	_____

X = Present    A = Absent    E = Excused

Officers: Chair Barbara Smith Sherrill; Vice Chair Justin Dullum, Secretary, Lynn Goebel  
Staff Present:

#### 2. PUBLIC COMMENT:

Any member of the public may address the Rental Housing Mediation Task force (RHMTF) for up to five minutes on any subject within the jurisdiction of the RHMTF that is not scheduled for a public hearing before the RHMTF. The total time for this item is fifteen minutes. If you wish to address the RHMTF under this item, please inform the Chair before the meeting is convened.

HEARING DEVICE AVAILABLE: Voice receivers for the hearing impaired are available for loan. Please inform Chair before meeting starts if you need one.

AMERICANS WITH DISABILITIES ACT COMPLIANCE: If you need special assistance to participate in this meeting, contact the RHMTF office at (805) 564-5420 at least 48 hours prior to the meeting to allow for necessary arrangements.

Material related to an item on this agenda submitted to the Rental Housing Mediation after distribution of the agenda packet are available for public inspection in the Community Development Department, Housing and Redevelopment Division located at: 630 Garden Street, Santa Barbara, California, during normal business hours.

#### 3. RHMTF OFFICERS:

- A. Chair, Barbara Smith Sherrill's Resignation
- B. Vice Chair, Justin Dullum move to Chair, per Robert's Rule of Order
- C. Officer vacancies

#### 4. Rental Housing Mediation Task Force Budget and Program Changes for FY 2012:

Brian J. Bosse, Housing and Redevelopment Manager, Sue Gray, Administrative Services Manager, Deirdre Randolph, Community Development Programs Supervisor

#### 5. Direction from City Council Regarding Funding:

- A. Contracts for Service
- B. Grants
- C. Fund Raising
- D. Appointment of Subcommittees

#### 6. Semi-Annual Recruitment for City Advisory Groups:

In Process

#### 7. NEW BUSINESS:

#### 8. ANNOUNCEMENTS:

Next Meeting

#### 9. ADJOURNMENT: